## **AGENDA**

## MCDOWELL SONORAN PRESERVE COMMISSION

## COMMUNITY DEVELOPMENT CONFERENCE ROOM 1<sup>ST</sup> FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD SCOTTSDALE, ARIZONA 85251 THURSDAY, DECEMBER 2, 2004

\*\*\*\*\*5:00 P.M.\*\*\*\*

- 1. Call to Order and Introductions
- 2. Discussion: Road to Thompson Peak- Commissioners and County Staff
- 3. Presentation: Citywide Trails Master Plan- Staff
- 4. Update/Discussion: Public Safety Recommendations of Planning Committee- Committee Chair
- 5. Update: Status of State Land Reform- MSLT Executive Director
- 6. Update: Promotion Committee- Committee Chair
- 7. Director's Report
- 8. Preserve Manager's Report
- 9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON JANUARY 6, 2004, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
- 10. Commissioner Comments and Public Comments\*
- 11. Agenda Items for Future Meetings- Next Commission Meeting January 6, 2004\*
- 12. Adjournment to Executive Session

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.